

CIVIL LIABILITIES COMMITTEE
MINUTES
JUNE 18, 2020
5:00 PM

PRESENT: Craig Hall- Chair, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Mike Sullivan

OTHERS: Joel Benoit, Deputy Chief Williams & Mary Carter (secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Hall called the meeting to order at 500p. ***Snell made a motion to approve the minutes from May 21st. Hills seconded and the motion carried (8-0)***

New Business:

Joel Benoit & Legal Associates

- ***Mendenhall made a motion to approve the purchase reports and Stumpf seconded. Motion carried (8-0).***

Old Business: ***Resolution for Expedited Settlements (TABLED 5/21/20)***

There was no public comment.

Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 5:15 pm.